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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS E. KEPKE,

Defendant.

Criminal No. 3:21-CR-00155-JD

**DECLARATION OF COREY J. SMITH IN
SUPPORT OF GOVERNMENT'S RESPONSE
TO DEFENDANT'S MOTION IN LIMINE
TO EXCLUDE TESTIMONY OF
EVATT TAMINE**

Hearing.: November 28, 2022
Time: 9:00 a.m.
Place: Courtroom 11, 19th Floor

DECLARATION OF COREY J. SMITH

I, Corey J. Smith, do hereby state the following:

1. I am a Senior Litigation Counsel with the Department of Justice, Tax Division, assigned by the Department of Justice to this case, *United States v. Carlos Kepke*, 3:21 cr 155 (JD);
2. I am a member in good standing of the bars in Massachusetts and Illinois;

3. This Declaration is made based on my personal knowledge in support of the Government's Response to Defendant's Motion *In Limine* to Exclude Testimony of Evatt Tamine;

4. **Exhibits 2 and 4**, filed in support of the Government's Response to the forgoing Motion, are true and accurate copies of letters previously sent to Defendant's counsel via email; and

5. **Exhibit 3** is a true and accurate copy of an Order issued by the Supreme Court of Bermuda on March 26, 2020.

I do hereby state under the penalties of perjury that to the best of my knowledge and belief the foregoing is true and correct.

Submitted this 10th Day of November, 2022

s/ Corey J. Smith
COREY J. SMITH
Senior Litigation Counsel
Attorney for United States of America